

**SCREENING PANEL MEETING AGENDA
OF THE
BOARD OF NURSING
PARK AVENUE BUILDING, 301 S. PARK AVE., 4TH FLOOR LARGE CONFERENCE ROOM
9:00a.m. - Conclusion
2018 January 09**

MISSION STATEMENT OF THE BOARD:

The mission of the Board of Nursing is to protect the health, safety and well-being of the Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.

- 1. Call To Order - Establish Quorum – Roll Call of Board & Staff Present:**
- 2. Approval and Tentative Modification of Agenda Order:** (Do not discuss by name)
- 3. Review of Minutes:**
 - November 21, 2017
- 4. Legal Report:**
 - a. Complaint Register – Information Only

5. Public Opportunity to Comment:

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Board on any topic that is not already on the agenda for this meeting. While the Board cannot take action on the issues presented, the Board will listen to comments and may ask that the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the Board will determine the amount of time allotted for public comment.

6. Panel Action Tentatively Scheduled for Executive Session

A decision on whether to hold a meeting in executive session is in the discretion of the Presiding Chair pursuant to Section 2-3-203 MCA. The Presiding Chair has determined that the individuals under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the remaining portion of this Screening Panel will be conducted in closed session unless the licensee and all other persons who enjoy the right of privacy waive that right and request that the complaint be discussed in open session. There are **14** complaints to be considered in closed session pursuant to the determination of privacy rights. No complaints will be heard in open session. Following the closed session, the Chair will summarize the Panel's disposition of the complaints in open session.

7. Discussion of complaints:

**Complaint #2015-NUR-LIC-739;
Complaint #2015-NUR-LIC-742;
Complaint #2015-NUR-LIC-816;
Complaint #2017-NUR-304;**

**Complaint #2017-NUR-306;
Complaint #2017-NUR-438;
Complaint #2017-NUR-585;
Complaint #2017-NUR-700;
Complaint #2017-NUR-722;
Complaint #2017-NUR-725;
Complaint #2017-NUR-797;
Complaint #2017-NUR-825;
Complaint #2017-NUR-858;
Complaint #2017-NUR-868;**

8. Adjourn from executive session

9. Open Session – Disposition of Complaints (Do not discuss by name)

10. Adjourn

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.nurse.mt.gov. The board may reorder the agenda at the beginning of the meeting.